

November 26, 2013

FILED FOR RECORD  
NO. \_\_\_\_\_ TIME 4:04 P.M.  
NOV 22 2013 *SF*

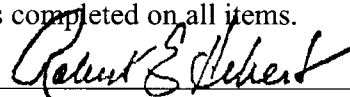
**NOTICE OF MEETING**  
**FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS**  
**7th FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS**  
**TUESDAY, NOVEMBER 26, 2013**  
**1:00 P.M.**

*Anne Wilson*  
County Clerk Fort Bend Co. Texas

**AGENDA**

1. Call to Order.
2. Approve termination of First Amendment to Tax Abatement Agreement between the Fort Bend County Drainage District, CLB, Inc. and CLB Buffalo Run, LLC, as requested, and reinstate original agreement between the Fort Bend County Drainage District and CLB, Inc. dated September 6, 2011.
3. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County Drainage District and Carroll & Blackman, Inc. for Storm Water Management Program Permit Implementation Permit Year 1 of the 2nd Permit Term (FY2014), in an amount not to exceed \$24,574. (Fund: Drainage Fees)
4. Rescind approval of agenda item #5 from the Drainage District Board of Directors meeting held on November 5, 2013, regarding the purchase of a bulldozer.
5. Take all appropriate action on request to purchase one (1) Caterpillar bulldozer with trade-in of one (1) 2001 Caterpillar bulldozer from Mustang Cat utilizing Buy Board Agreement 424-13, for total amount not to exceed \$355,841.71. (Fund: Drainage District)
6. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, November 22, 2013. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytx.gov](http://www.fortbendcountytx.gov) under Commissioners Court.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 1517 Eugene Heimann Circle, Suite 500, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

**NOTICE**

The Board of Directors of Fort Bend County Drainage District reserve the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation of Security Devices) and 551.086 (Economic Development).